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MINUTES OF RDA REGULAR MEETING – APRIL 1, 2008

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, APRIL 1, 2008, AT 7:09 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Russ Brooks
Joel Coleman
Carolynn Burt
Dennis J. Nordfelt
Margaret K. Peterson
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Joseph Moore, CED Director
John Evans, Fire Chief
Richard Catten, City Attorney
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Colleen Hewitt, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1241

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who showed a humorous video entitled, “For the Birds.”

1242

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD FEBRUARY 26, 2008

The Board read and considered the Minutes of the Special Regular Meeting held February 26, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Special Regular Meeting held February 26, 2008, as written. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1243 APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 4, 2008

The Board read and considered the Minutes of the Regular Meeting held March 4, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held March 4, 2008, as written. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1244 REPORT OF CHIEF EXECUTIVE OFFICER

Chief Executive Officer, Wayne Pyle, reported closure had taken place on the purchase of the Mark IV Apartments this date.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 1, 2007, WAS ADJOURNED AT 7:10 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 1, 2008.

Sheri McKendrick, MMC
Secretary

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